BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

Hon. Yvonne B. Burke, Chair James Park, Vice Chair

NOTICE IS HEREBY GIVEN that the Governing Board of the Baldwin Hills Regional Conservation Authority will hold a special teleconference meeting on October 19, 2004, at 3:00 p.m. All teleconference locations are open to the public.

NOTE: TELECONFERENCE LOCATIONS ARE AS FOLLOWS:

- 1. Location 1: Kenneth Hahn State Recreation Area, Community Meeting Room, 4100 S. La Cienega Boulevard, Baldwin Hills, 90056.
- 2. Location 2: 500 W. Temple Street, Room 866, Los Angeles, 90012.
- 3. Location 3: 5518 S. Sepulveda Boulevard, Culver City, 90230.
- 4. Location 4: UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles, 90095.

AGENDA

- Call to order.
- II. Roll call.
- III. Public comment on matters not appearing on this Meeting Agenda and within the subject matter jurisdiction of the Authority.
- IV. Closed session:

Conference with Real Property Negotiators (Government Code Section 54956.8)

Property: 18.28 plus or minus acres and mineral rights, located in the Baldwin Hills

Area, Los Angeles County, APN 4204-014-015

Authority Negotiators: Joseph T. Edmiston, FAICP and Thomas J. Faughnan Negotiating Parties: Authority and Arrow Development, Inc. (John Engh)

Under Negotiation: Price and Terms

V. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. During the meeting the governing board may hold a closed session on any item pursuant to Sections 54956.8 and 54956.9, or other Sections as announced, of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Melissa Chigaridas at (310) 589-3200, extension 122.

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Note: If you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.